

**MINUTES
FREMONT CITY COUNCIL MEETING
DECEMBER 20, 2011
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- a. Call to Order:** Vice Mayor Natarajan called the meeting to order.
- b. Flag Salute:** Councilmember Harrison led the salute to the flag.
- c. Roll Call:** Present: Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra.
Absent: Mayor Wasserman
- d. Announcements by Vice Mayor/City Manager**

2. CONSENT CALENDAR

- * **a. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council waived further readings of proposed ordinances.

Ayes:	Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra
Noes:	None
Absent:	Mayor Wasserman
Abstain:	None

- * **b. Approval of Minutes – None.**
- * **c. Mayor Wasserman opened consideration of Authorization to Amend the Agreement with Project Sentinel for Landlord/Tenant Counseling Services for FY 2011/12**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council authorized the City Manager to execute an Amendment to the existing City contract with Project Sentinel to incorporate Affordable Housing Funds in the amount of \$59,000, making the total contract amount \$218,000.

Ayes:	Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra
Noes:	None
Absent:	Mayor Wasserman
Abstain:	None

*Consent Items

- * d. **Mayor Wasserman opened consideration to Appropriate \$381,040.14 and Authorize the Execution of an Agreement with One Workplace L. Ferrari, LLC for the Purchase and Installation of Audiovisual Systems in the City Council Chambers**

On a motion by Councilmember Harrison, seconded by Vice Mayor Natarajan, the City Council:

1. Appropriated \$381,040.14 in PEG fees from Fund 502 to PWC 8791.
2. Authorized the City Manager, or his designee, to execute an agreement with One Workplace L. Ferrari, LLC for the purchase and installation of audiovisual systems in the City Council Chambers in an amount not-to-exceed \$360,265.14, as described in the staff report, and to execute any implementing documents.

Ayes: Vice Mayor Natarajan, Councilmembers: Harrison,
Chan and Dutra
Noes: None
Absent: Mayor Wasserman
Abstain: None

- * e. **Mayor Wasserman opened consideration to Authorize the City Manager to Execute a Lease Amendment with Alameda County in Order to Relocate the Women, Infants and Children (WIC) Program Within the Fremont Family Resource Center**

This item was removed from Consent Calendar. Staff responded to questions from Councilmembers. There were no speakers.

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council authorized the City Manager or his designee to execute a lease amendment with Alameda County for space at the Fremont Family Resource Center in order to facilitate the relocation of the County's Women Infants and Children (WIC) office from Suite H-840 to Suite D-430, as described in the staff report.

Ayes: Vice Mayor Natarajan, Councilmembers: Harrison,
Chan and Dutra
Noes: None
Absent: Mayor Wasserman
Abstain: None

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

- a. **Oral and Written Communications – None.**

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

*Consent Items

7. OTHER BUSINESS

a. **Mayor Wasserman opened consideration of Adoption of a Resolutions Setting the Integrated Waste Management Collection Rates, Transfer Station Service Fees and Landfill Disposal Fees for January 2012 through December 2013**

Kathy Cote provided a PowerPoint presentation. Vice Mayor Natarajan opened the public hearing. Staff responded to questions from Councilmember. There were no speakers. Vice Mayor closed the public hearing.

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council:

1. Adopted Resolution No. 2011-71 setting disposal fees at the Tri-Cities Recycling and Disposal Facility Landfill effective January 1, 2012, as shown in enclosure A of this report.
2. Adopted Resolution No. 2011-72 setting disposal fees at the Altamont Landfill effective January 1, 2012, as shown in enclosure B of this report.
3. Adopted Resolution No. 2011-73 setting service fees at the Fremont Recycling and Transfer Station effective January 1, 2012, as shown in enclosure C of this report.
4. Adopted Resolution No. 2011-74 setting Curbside Recycling Processing payment and Yardwaste Transfer fees at the Fremont Recycling and Transfer Station effective January 1, 2012, as shown in enclosure D of this report.
5. Adopted Resolution No. 2011-75 setting Solid Waste Collection rates effective January 1, 2012, as shown in enclosure E of this report.

Ayes:	Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra
Noes:	None
Absent:	Mayor Wasserman
Abstain:	None

b. **Mayor Wasserman opened consideration of Proposed Refunding of 1998A Fixed Rate Certificates of Participation (COPs)**

This item was added to the Consent Calendar.

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council:

1. Approve the issuance of the 2012 Fixed Rate Certificates of Participation with a principal amount not to exceed \$14,500,000, and approve the refunding of the existing 1998A Certificates of Participation.
2. Adopted Resolution No. 2011-76 authorizing the preparation and execution by the City officers and staff identified in the resolution of all documents required to complete the 2012 Fixed Rate Certificates of Participation transaction, including the following lease financing documents (which are and have been on file with the Office of the City Clerk)

in connection with the 2012 Fixed Rate Certificates of Participation: *December 20, 2011*
Fremont City Council Page 6

- a. Site and Facility Lease
- b. Lease Agreement
- c. Trust Agreement with Union Bank, N.A.
- d. Termination Agreement with The Bank of New York Mellon Trust Company, N.A.
- e. Notice of Intention
- f. Notice of Sale
- g. Preliminary Official Statement

Ayes: Vice Mayor Natarajan, Councilmembers: Harrison,
Chan and Dutra

Noes: None

Absent: Mayor Wasserman

Abstain: None

c. Mayor Wasserman opened consideration of Proposed Refunding of Fire Safety Bond Projects General Obligation Bonds, Election of 2002, Series A

This item was added to the Consent Calendar.

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council:

1. Approve the issuance of the 2012 General Obligation Refunding Bonds with a principal amount not to exceed \$9,000,000, and approve the refunding of the existing Series A General Obligation Bonds, provided the present value savings to be realized by the City as a result of the issuance of the Refunding Bonds is not less than 3% of the Series A Bonds.
2. Adopted Resolution No. 2011-77 authorizing the preparation and execution by the City officers and staff identified in the resolution of all documents required to complete the 2012 General Obligation Refunding Bonds transaction, including the Preliminary Official Statement (which is and has been on file with the Office of the City Clerk) in connection with the 2012 General Obligation Refunding Bonds.

Ayes: Vice Mayor Natarajan, Councilmembers: Harrison,
Chan and Dutra

Noes: None

Absent: Mayor Wasserman

Abstain: None

8. COUNCIL COMMUNICATIONS

a. Council Referrals

Vice Mayor Natarajan Referral: Council directed staff to initiate a process to consider the original Macintosh factory located at 43233 Warm Springs Boulevard as a place of historic significance in Fremont and in addition, look at the process to consider a National Historic marker based on the historic significance of the site.

Ayes:	Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra
Noes:	None
Absent:	Mayor Wasserman
Abstain:	None

b. Oral Reports on Meetings and Events

Councilmembers reported on their various meetings and activities.

9. **ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 7:45 p.m.

Attest:

Approved:

Nadine Nader, City Clerk

ANU NATARAJAN, Vice Mayor